

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 3/3/09 MEETING

Convened: 6:30 p.m.

Present: David Menter
Kevin Johnston
Jeffrey Bryan
Andrew Artimovich
George Waldron

The Board met and reviewed payroll, accounts payable, and signed the register.

Jonathan Ellis was in to present the weekly Treasurer's report.

The Selectmen reviewed the minutes of the 2/24/09 meeting. Bryan made a motion to approve the minutes as written. Motion was seconded by Waldron. Johnston, Bryan, Artimovich and Waldron voted in favor; Menter abstained as he did not attend the meeting. The Selectmen reviewed the minutes of the 2/18/09 emergency meeting. Artimovich made a motion, seconded by Waldron, to approve the minutes. All voted in favor. The Selectmen read the minutes of the 2/24/09 nonpublic meeting. A motion was made by Waldron to approve the minutes, seconded by Johnston. Johnston, Bryan, Artimovich and Waldron voted in favor; Menter abstained.

The Board reviewed the notes:

- The Board reviewed a letter from Town Counsel regarding the Musso matter. They would like to proceed with the recommended course of action.
- The Selectmen gave permission for Pilgrim United Church to erect a temporary sign at the Rte 125/111A intersection. The church also requested permission to put one in the island at North & Prescott Roads. The Selectmen asked that the road agent check that location to make sure it would not affect the line of vision.
- The Selectmen would like Town Counsel to come in on 3/17 to update them on various ongoing matters.
- Next week's meeting will be at 7pm at the BCC.

Fire Chief Kevin Lemoine was in to discuss a few matters with the Selectmen:

- He brought up his request for the Walmart card that the Board discussed last week. He will do some more research into it.
- Lemoine commented that there are lots of grants available that the Town should look into and should possibly consider hiring a professional grant writer. He asked for permission to apply for a grant for the new pumper/tanker. Mike Kilrain has taken a grant writing class and will complete the application. The Board gave Lemoine approval to apply for the grant.
- Lemoine asked if the warrant article for the new pumper/tanker could be changed on Town Meeting floor to add money to the capital reserve fund for fire equipment instead. Julie Stevens replied that she is quite certain it could not as it would be changing the purpose of the warrant article, but will check to be sure.

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Gil Tuck, Building Inspector was in with the following building permits:

- Matt Greene of 15 Sherman Ave to do some remodeling. The Selectmen signed the permit.
- Mark Androchuk of 15 Cross Drive for an in-law apartment constructed in the basement several years ago. The Selectmen signed the permit but asked it be held until Julie checks on the legality of assessing an impact fee.

Mrs. Lemerise was in to see if the Selectmen would allow her to use the BCC at no charge for a fundraiser in March or April to raise money for her daughter to participate in the People to People program. The Selectmen gave her permission to use the hall at no charge.

Elyse Seeley and Jane Byrne were in representing the budget committee to review a power point presentation committee members put together to explain the budget process and impact of the components that make up our tax rate. They will have a handout available at elections and Town Meeting. Seeley stressed the need for tight budgets in 2010 particularly if the fire station passes as the financial impact will really hit then.

John Kennedy of the RPC Metropolitan Planning Commission Technical Advisory Committee was in to request that the Selectmen send a letter to chair of the NH House Finance Committee in support of HB644 which would increase the motor fuels tax by \$0.15/gallon over a period of three years. The Board stated that they would not support any tax increases by the State, particularly for Highway funds as the State is taking these funds and using them for other purposes. In addition, Kennedy informed the Selectmen that the Rte 125 Corridor Study will be put on hold until after the lights have been installed at the 2 intersections. Lastly, Kennedy handed out copies of a draft document of the LGC Economic Stimulus Projects which includes the Crawley Falls Road bridge and a copy of transportation related bills that the NH State Legislature will be voting on this year.

Police Chief Wayne Robinson and Sgt. Denny Wood were in to see the Selectmen regarding a personnel matter. Waldron made a motion, seconded by Johnston, to go into nonpublic session per RSA 91-A:3, II(a). Menter, Johnston, Bryan, Artimovich and Waldron voted in favor.

Following the nonpublic discussion, Bryan made a motion to close nonpublic session and seal the minutes. Motion was seconded by Menter. Menter, Johnston, Bryan, Artimovich and Waldron voted in favor.

At 8:15 p.m. Artimovich made a motion, seconded by Menter, to adjourn. All voted in favor.

Respectfully submitted,

Julie Stevens

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